

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

**FILED**

**FEB 12 2020**

Clerk, U.S. District Court  
Texas Eastern

UNITED STATES OF AMERICA

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**SEALED**

v.

Case No. 4:20CR **47**  
Judge **Jordan**

████████████████████  
████████████████████  
████████████████████  
CRAIG BEASON (4)

**INDICTMENT**

THE UNITED STATES GRAND JURY CHARGES:

**COUNT ONE**

Violation: 21 U.S.C. § 846 (Conspiracy  
to Possess with Intent to Distribute  
Methamphetamine)

That sometime in or around December 2018, in the Eastern District of Texas and elsewhere, ██████████ ██████████ and **Craig Beason**, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute a substance or mixture containing a detectable amount of methamphetamine, a controlled substance, in violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**COUNT TWO**

Violation: 21 U.S.C. § 846 (Conspiracy  
to Possess with Intent to Manufacture  
and Distribute Gamma-Hydroxybutyric  
Acid)

That sometime in or around December 2018, in the Eastern District of Texas and elsewhere, [REDACTED] [REDACTED] and **Craig Beason**, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to manufacture and distribute a substance or mixture containing a detectable amount of gamma-hydroxybutyric acid, a controlled substance, in violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**COUNT THREE**

Violation: 18 U.S.C. § 1029(b)(2)  
(Conspiracy to Commit Access Device  
Fraud)

That sometime in or around December 2018, in the Eastern District of Texas and elsewhere, [REDACTED] [REDACTED] and **Craig Beason**, knowingly and with the intent to defraud, did combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to produce, use, and traffic in counterfeit access devices, as defined in 18 U.S.C. § 1029 (e)(2), with the intent that said production, use, and trafficking would affect interstate and foreign commerce by causing financial institutions to execute interstate monetary transactions, in violation of 18 U.S.C. § 1029(a)(1) and (c)(1)(a)(i).

In violation of 18 U.S.C. 1029(b)(2).

**COUNT FOUR**

Violation: 18 U.S.C. § 471  
(Counterfeiting and Forging Obligations  
or Securities of the United States)

On or about the December 12, 2018, in the Eastern District of Texas, [REDACTED]  
[REDACTED] with intent to defraud, did counterfeit an obligation of the United States, that is,  
a falsely made, forged and counterfeited one-hundred-dollar Federal Reserve Note, Series  
of 2003A, Serial No. FF95594731A.

In violation of 18 U.S.C. § 471.

**COUNT FIVE**

Violation: 18 U.S.C. § 477 (Possessing  
Impressions of Tools Used for  
Obligations or Securities)

On or about the December 12, 2018, in the Eastern District of Texas, [REDACTED]  
[REDACTED] with intent to defraud and without authority from the United States, did  
possess, an imprint, stamp, impression, digital, electronic image, and impression, made  
upon paper, of a tool, implement, and instrument used, fitted, and intended to be used for  
the purpose of printing obligations of the United States, that is, genuine Federal Reserve  
Notes.

In violation of 18 U.S.C. § 477.

**NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE**

As a result of committing the offenses charged in this Indictment, the defendant shall forfeit to the United States, pursuant to 21 U.S.C. § 853, all property used to commit or facilitate the offenses, proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses.

A TRUE BILL

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GRAND JURY FOREPERSON

JOSEPH D. BROWN  
UNITED STATES ATTORNEY

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G.R. JACKSON  
ANAND VARADARAJAN

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Date

Attorneys for the United States

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

[REDACTED]  
[REDACTED]  
[REDACTED]  
CRAIG BEASON (4)

§  
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§  
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**SEALED**

Case No. 4:20CR  
Judge

**NOTICE OF PENALTY**

**Counts One and Two**

Violation: 21 U.S.C. § 846

Penalty: Imprisonment for a term of not more than 20 years, a fine not to exceed \$1 million, or both; and a term of supervised release of at least three years.

If it is shown that the defendant committed such violation after a prior conviction for a felony drug offense has become final, not more than 30 years, a fine not to exceed \$2 million, or both; a term of supervised release of at least 6 years.

Special

Assessment: \$100.00

**Count Three**

Violation: 18 U.S.C. § 1029(b)(2)

Penalty: Imprisonment for a term of not more than 5 years, a fine not to exceed \$250,000, or both; and a term of supervised release of up to three years.

Special

Assessment: \$100.00

**Count Four**

Violation: 18 U.S.C. § 471

Penalty: Imprisonment for a term of not more than 20 years, a fine not to exceed \$250,000, or both; and a term of supervised release of up to three years.

Special  
Assessment: \$100.00

**Count Five**

Violation: 18 U.S.C. § 477

Penalty: Imprisonment for a term of not more than 25 years, a fine not to exceed \$250,000, or both; and a term of supervised release of up to three years.

Special  
Assessment: \$100.00